## DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING October 15, 2013

The Dodge County UW-Extension Education Committee met on Tuesday, October 15, 2013 at 8:30 a.m. in the Jerry Adelmeyer farm, located at W421 West Bend Road, Theresa, Wisconsin, in the Utility Room.

**CALL TO ORDER**: Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrel Pollesch, Larry Bischoff and Howard Kriewald.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Bonnie Borden, Dairy & Livestock Youth Educator, Sally Schoenike, 4-H & Youth Development Educator, James Mielke, County Administrator and Russell Kotte, Dodge County Board Chairman.

**APPROVAL OF MINUTES**: Motion by Kriewald, seconded by Bischoff to approve minutes for September 17, 2013 meeting. Motion carried.

**COMMITTEE MEMBER REPORTS: None** 

**APPROVAL OF PER DIEMS**: Motion by Kriewald, seconded by Pollesch to approve the regular meeting per diems.

**REVIEW OF BILLS** Review of the UW-Extension revenues and expenses.

## **DEPARTMENT BUSINESS:**

- a. Consideration of the Dodge County UW-Extension Agents Contract, 133-PRJ56LW. This is the July 1, 2013 June 30, 2014 Dodge County contract with the UW Board of Regents:
  - 1. Signing contract. Jerry/Larry accept contract.
- b. Update on the AG agent recruitment
  - 1. Posted on 9/13 closing 10/22. As of last Friday there were 4 applicants'. The preliminary interviews are tentatively set for the 2<sup>nd</sup> week in November in Madison. Final interviews will be held in Dodge County two weeks after the preliminary interviews. Jeff explained the difference between "extending the deadline" to "reposting the position".
- c. Update on the Dairy/Livestock recruitment
  - 1. Dairy, Livestock, Farm Management. Several agents have worked on writing the position description. The Dodge position is one of three similar positions. Hope to have the Dairy/Livestock position filled by 3/1/14.

## **EDUCATORS' REPORTS:**

<u>Hoffman:</u> Is fielding Ag calls and seeking input from the office who should be called. He's also working with Master Gardeners group. Strategic Plan about done for Public Health. Working with a business who works with tutoring for children. Looking into seeking permission from highway department for 2.3 acres across from airport to be used for horticulture and garden uses by groups.

<u>Borden:</u> Ag related news releases for local papers and working with Forage Council. County Livestock Project meetings have begun. New families came with great ideas. We work together with other counties for programming.

Schoenike: reported on the new 4-H on-line enrollment program. The Dodge County 4-H Leader's Association Endowment Committee is setting up their own 501.3C so that the funds can be kept locally. 4-H Achievement is October 18<sup>th</sup> at 7:00 p.m. She reported on the county record book check. 4-H afterschool at Jefferson School has 45 participants and meets weekly. The 4-H Small Animal Building Committee should be able to make another payment of \$7,500 on the loan with the County. 4-H Project Day Camp and the two 4-H Family Learning Days are in the planning process. Various 4-H Project Committees are meeting to make plans for the upcoming 4-H year.

**COMMUNICATION:** None

**NEXT MEETING DATE**: November 19, 2013 at 8:30 a.m. at the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

**ADJOURNMENT**: There being no further business to come before this committee, it was motioned by Kriewald and seconded by Behl to adjourn at 9:20 a.m. Motion carried.

Respectfully submitted,

Gerald Adelmeyer, Secretary

UW-Extension Education Committee Minutes